ATHLETIC COUNCIL MEETING May 18 2011 – Agenda Item 7.2

Ad Hoc Committee: Charter Schools MAY 2011 REPORT Chairperson: Timm Slade

AD Hoc Committee - Placement of Charter Schools Minutes May 9, 2011

Attendance (* indicates present)

Committee: Chairman Timm Slade*

League Reps: CCAA: Rick DeKay* Buff: Aubrey Lloyd ECIC: Keith Lewis*

NO: Bill Stedman*, Dave Carson* NFL: Scott Townsend*

1.0 Charter School Reports:

The reports submitted by the charter schools were reviewed. All schools were commended for growing their programs.

RECOMMENDATION: Approve an independent schedule in 2011-12 for Buffalo Academy of Science, Global Concepts, Health Sciences, Oracle, Tapestry, and WNY Maritime Charter schools.

- 2.0 The Charter schools will be encouraged to:
 - a) Attend various league meetings to establish relationships and acquire an understanding of league operations.
 - b) Investigate the formation of a Charter School League.
 - c) Secure League Bylaws and Constitutions for reference purposes

Next meeting TBA at Erie 1 BOCES, West Seneca